

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 11, 2010
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Election of Officers
Approval of Minutes: 11/23/09, 12/14/09, 12/23/09
Approval of Executive Session Memoranda: 1/11/10

Commissioner Appointments
- 2:00 p.m. Bid Opening
RFP for 2010 Digital Orthophotography
- Plat Approval – Morency View
- Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Supplement No. 3 – 236th Street – RW Armstrong
b. Interlocal with Tipton County re: Right of Way Acquisition for Tipton County Bridge Project
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. David Shatkowski: “End School Zone” sign @ 104th Street East of Olio Road – Fall Creek Township
b. Jim White; Extending Turn Lane on Olio Road South of 116th Street – Fall Creek Township
Official Actions
Correspondence
ARRA Award Recommendation Letter (SRS-32803-A)
Announcements

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2:15 p.m. Break

2:30 p.m. RFP Award – John Barbee
Security Upgrade to Judicial Center

2:35 p.m. CDBG Agreement – Mark McConaghy

2:40 p.m. Wellness Proposals from Riverview Hospital and YMCA – Sheena Randall

2:45 p.m. Commissioner Committee Reports

3:00 p.m. Attorney

3:10 p.m. Administrative Assistant
Insurance Consulting Agreement for 2010 (tabled 12/23/09)

3:15 p.m. Sheriff
Public Safety for Annexed Geist Area

3:20 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

3:25 p.m. Work Session – Conference Room 1A
GASB 45

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)
GASB 45 Recommendations (11/9/09)
Ferrin Insurance Agreement (12/23/09)

Outstanding Items